

BRISTOL COUNTY WATER AUTHORITY

Board of Directors Meeting

Wednesday ~ June 26, 2013 ~ 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

- A. Call to Order**
- B. Discussion/Action - BCWA Billing Change – Landlords/Tenants**
- C. Recess to Annual Meeting**
- D. Return from Annual Meeting**
- E. Presentation - Auditors Comments on Annual Report and Benefit/Cost
Comment on Adhering to CAFR**
- F. Public Input**
- G. Approval of Minutes**
 - 1. 5/23/13 Finance Committee Meeting**
 - 2. 5/28/13 Annual Meeting**
 - 3. 5/28/13 Board Meeting**
 - 4. 6/5/13 Public Hearing**
- H. Executive Director's Report**
- I. Financial Report – M. Champagne**
- J. Action**
 - 1. Quarterly Charge-offs**
 - 2. CUSI Computer Software Programs**
 - 3. Resolution For Re-Imbursement From Future Bond**
 - 4. Pension Trust Fund Manager Recommendation by Finance
Committee**
 - 5. Modification of BCWA By-Laws In Accordance With Legislation/ Tri-
Town Recommendations**
 - 6. Management Development & Compensation Committee
Recommendations on Exec. Director Compensation
Engineering Project Manager**
 - 7. Operations Foreman – Job Description**
- K. Discussion**
 - 1. Attorney General Open Government Summit**
 - 2. Summer Help**
 - 3. Adhering to CAFR**
 - 4. Poppasquash Rd Area Projects/Plans/Status**
 - 5. BCWA Water Main Upgrade Policy**
 - 6. Anawan – Engineering Services – Update**
 - 7. Ocean State Water Authority**
 - 8. Community Relations Initiatives**
 - 9. Strategic Plan Progress report by Staff**
- L. Board Correspondence**
- M. Next Scheduled Meetings**
 - 7/10/13 Committee Meeting, if necessary**
 - 7/24/13 Board Meeting**
- N. Adjournment**

Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2033, not less than 48 hours in advance of the meeting.

Agenda Posted 6/20/13

- 1. Secretary of State Website**
- 2. BCWA Main Office Bulletin Board**
- 3. BCWA Operations Department Bulletin Board**
- 4. BCWA Website bcwari.com**

Agenda Sent Via Email 6/20/13 for Posting on Public Bulletin Boards

- 1. Barrington Town Hall**
- 2. Bristol Town Hall**
- 3. Warren Town Hall**